

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY/JOINT CITY COUNCIL MEETING
OF
AUGUST 2, 1994

The meeting was called to order as the City Council at 10:05 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles G. Abdelnour

CONSENT

1. Approval of the minutes of May 17, 1994.
Approval of the minutes of May 30, 1994.
Approval of the minutes of June 21, 1994.

2. Approving resolution and document to:

Approve the Second Implementation Agreement to the Agreement for Cooperation between the Redevelopment Agency of the City of San Diego and the County of San Diego and making certain finds that there are no other reasonable means of financing and that courtrooms will be of benefit to the Centre City Redevelopment Project.

Council Companion Item No. 601

See Centre City Development Corporation Report, dated, July 13, 1994.

No one spoke in opposition to this item.

Motion by Member Stallings to approve

Second by Member Warden

Vote: 9-0

Adopted as City Council Resolution No. R-284396, and
Redevelopment Agency Resolution No. R-2408, and Document D-
2161.

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3. Approving resolution to:

ITEM A. Authorizing the Corporation to advertise and receive bids for construction and installation of certain improvements in the Broadway medians between 3rd Avenue and Pacific Highway; and

ITEM B. Authorizing Executive Director of the Agency to award contract to lowest bidder, provided bids are within the established budget and all other requirements are met; and

ITEM C. Authorizing the Corporation, on behalf of the Agency, to administer said contract.

See Centre City Development Corporation Report, dated July 15, 1994.

No one spoke in opposition to these items.

Motion by Member Stallings to approve

Second by Member Warden

Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2409.

4. Approving resolution and document to:

This item continued from the meetings of June 28, 1994, and July 26, 1994.

ITEM A. Approve plans and specifications as advertised for bids by the Redevelopment Agency for construction of the Southcrest Park Plaza Public Improvements and authorizing the Redevelopment Agency Executive Director to execute a contract with the lowest responsible bidder in an amount not to exceed \$1,420,000 dollars, pending receipt of land sale proceeds scheduled for August 17, 1994, and pending approval of Final Subdivision Map, scheduled for July 26, 1994, and map recordation, scheduled for July 29, 1994, and;

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ITEM B. Authorizing the expenditure of \$1,989,398 dollars in proceeds from the expected sale of Redevelopment Agency land designated for the Southcrest Park Plaza shopping center project, pending the close of escrow, scheduled for August 17, 1994, to be utilized for the construction contract, project design, utility charges and administrative cost, and;

ITEM C. Authorizing the Auditor and Comptroller to transfer excess budget funds, if any, to appropriate SEDC reserves following completion of project.

No one spoke in opposition to these items.

Motion by Member Stallings to approve


Second by Member Warden

Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2410, and Document No. D-2162.

ADJOURNMENT

The meeting adjourned at 10:15 a.m. to next Special Joint City Council/Redevelopment Agency meeting of August 9, 1994.


Secretary of the Redevelopment Agency
of the City of San Diego, California